DIRECTORS MEETING OF THE MRAC

Jan. 14, 1948

President Bowen called the meeting to order at 9:05 PM at the home of C. C. Schultz, W9LZU.

Directors present were; Bowen, Schultz, Koenig, Benson and Baird. Absent were Collins, Wilson and alternate Scarvaci.

Pres. Bowen brought up the subject of insurance on the equipment that the club now posses, and read a report from Mr. Collins regarding this matter, which was deemed important to the club. ~~After further discussion~~ Mr. Bowen read a letter from Mr. W. D. Correll in which Mr. Correll states that in his opinion the best investment the club can make with its surplus treasury would be series "F" U.S. Gov't. Bonds, to be purchased by the treasurer in $500.00 units and duly registered.

Mr. Koenig moved, seconded by Mr. Baird, that the club purchase fifteen Series "F" U.S. Government Savings Bonds at a cost of $5550.00, as reccomended by the investment committee. This motion was unanimously approved and passed.

T he board unanimously ~~went~~ went on record to give sincere thanks to the members of the investment committee.

Treasurer Benson was instructed to purchase the fifteen bonds as voted by the board.

A forthcoming QSO party was discussed and an analysis of possible costs, location, committees and etc. was made. Further discussions will be held on this subject, in the near future.

Benson discussed the need for a club safety deposit box. Mr. Baird moved, seconded by Mr. Schultz, that the club rent a safety deposit box at the Vliet St. Office of the First Wisc. Nat. Bank. This was unanimously approved.

A discussion of "on the air" code classes was held. Further investigation is being conducted.

Mr. Baird moved, seconded b y Mr. Schultz, that Mr. Koenig be reccomended to the SEC and SCM to be retained as Milw. County Emergency Coordinator. Unanimously approved by the board.

M r. Schultz moved seconded by Mr. Koenig that the following be voted into the club as members as listed; associate members; L. Olsen, J. C. Thompson, K. W. Eggert, R. A. Bauer. Regular members, W. C. Schlaugat, W9BSS, Jack Krause W9UJM. Unanimously approved by the board.

The next Field Day was discussed.

Meeting adjourned at 11:30 PM. Refreshments were served.

(Adjournment moved by Schultz, seconded by Benson)

Respectfully submitted,

C. C. Schultz
(Acting Secy)

Rec'd 1/20/48 WTC

After discussion it was decided to check further before making a definite commitment

Special meeting of the MRAC Board of Directors, Feb. 4th 1949.

The meeting was called to order by Pres. Bowen at 8:25PM in the Directors Room of the American Red Cross at 3724 W. Wis, Ave.

The following directors were present:

Len Benson
Ralph Koenig
John Scarvaci
Geo Bowen
Hugh Wilson
Kurt Sc hultz
Travis Baird
Joe Collins

In addition the following Emergency Corp members and League Officers were in attendance.

Geo Kirsten
Clarence Wahner
Al Hennig
H.H.Devendorf
Paul Ripple
Jack Doyle

The meeting was called for the purpose of clarifing and coordinating the function of the Emergency Corp ~~and~~ with the activities of the MRAC.

Clarence Wahner started the discussion with a report on the recently reorganized 2 meter net, and Ralph Koenig followed with a report on equipment purchased with Red Cross funds.

ARRL Emergency Corp booklets were passed out to those present and after thourough discussion it was definitely agreed that the Emergency Coordinator would operate under direc t ARRL regulations with all possible assistance of the MRAC.

Ralph Koenig stated that a manning chart would be drawn up shortly listing the complete Emergency Corp Personnel.

Collins moved that the MRAC pay the car expenses of emergency corp and club members on the proposed visit to W9DUA at Evanston. This trip to be for the purpose of inspecting the emergency facilities so that the emergency corp can proceed along the same plan. The motion was seconded by Hugh Wilson and unanimously carried.

Kurt Sc hultz moved that the $97.00 roster bill be paid, seconded by Travis Baird and, unanimously carried.

Ralph Koenig moved that the $20.15 bill of the Watertown bowling match be paid, seconded by John Scarvaci, and, unanimously carried.

A motiom for adjournment was made and seconded and the meeting was adjourned at 10:50PM

Respectfully submitted
J.T.Collins Sec.

REGULAR BOARD OF DIRECTORS MEETING - MARCH 2, 1949

The Board of Directors meeting on March 2, 1949, was called to order at 8:00 p.m. by president Bowen at the home of Director Hugh Wilson.

The following directors were present:

G. Bowen	L. Benson	R. Koenig
H. Wilson	J. Collins	T. Baird
C. Schultz	J. Scarvaci	

The minutes of the previous Board meeting were read and approved, and the minutes of the ~~complete~~ Club meeting of February 24 were read so that all directors would be acquainted with the club wishes regarding the "QSO" party.

The following matters were presented for action to the Board:

1. A discussion was held on Ways and Means of having an "on the air" Code Class.

   Purpose - To instruct beginners and others in learning the Code or increasing their Code receiving speed.

   Band Selected - 10 meter, Voice & ICW above 28.5 MC

   Time & Day of Week - Mon., Wed., & Fri. - 8:00-9:00 p.m.

   Personnel - Club Volunteers

   Equipment - EC Station, MRAC Keyer, etc. Baird will investigate keying equipment prices, etc.

   Method of Operation - MRAC rules of procedure

2. Mr. Baird will study Radio News Contest and report at a further date.

3. "QSO" Party - $5.00/Head - Advance Registration
   $6.00 at Door
   Advance registration accepted up to one week prior to "QSO" party date.

3. (Cont'd.)

Schultz moved that the usual type of "QSO" Party as mandated by the Club be held in May, and this motion was seconded by Baird. Motion was unanimously carried.

Several recommendations were made for a "QSO" Party chairman.

4. The question of fire and theft insurance on the various pieces of Club equipment was discussed. It appears that a $1500.00 policy giving us this coverage on our projector, amplifier, addressograph, portable generator, etc,, can be obtained for about $37.00 for three years.

The Board feels that Club equipment should be immediately covered by an insurance policy, and arrangements will be made within the next few days to take care of same.

5. Life Membership qualifications were discussed, and ~~there~~ it was found that several of our members qualify. Therefore, Kurt Schultz moved that Charles Meyer and Emil Felber be made life members of the M.R.A.C. This motion was seconded by Ralph Koenig, and was carried unanimously.

6. Subject of club participation in the June Field Day was discussed at length. It was decided that the club will again participate under Ralph Koenig, Chairman.

It was generally agreed that possibly our club would have a better chance of getting a top score if we are in the 3-transmitter class for band operation 80, 75, 40, 20, and 10.

It was decided to have the subject of Field Day more fully discussed at the regular club meeting of March 10.

7. It was moved by Mr. Baird, and seconded by Mr. Schultz that the total bill of $16.05 for the cost of the Evanston trip be accepted and

7. (Cont'd.)

paid. Motion was unanimously passed.

The motion for adjournment was made by C. Schultz, seconded by R. Koenig. Meeting was adjourned at 11:51 p.m. by President Bowen.

Excellent refreshments were served by the Wilsons.

Respectfully submitted,

J. T. Collins

Sec'y., MRAC

JTC:dk

M.R.A.C. BOARD MEETING - APRIL 25, 1949

The meeting of the Board of Directors was called to order at 8:30 p.m. by chairman, George Bowen, at his residence.

The Directors present were:

J. Scarvaci	R. Koenig
Wilson	J. Collins
G. Bowen	T. Baird

Also present by invitation was Elias Saxton, chairman of the "QSO" Party.

Minutes of the March 2nd Board meeting were read and approved.

Insurance on Club equipment was discussed. J. Scarvaci moved that an insurance policy be requested by the secretary, and when approved by president and secretary, be accepted for the Board. This was seconded by Travis Baird, and unanimously approved.

The policy being requested is to run for three years and will cost $45.00 per thousand dollars of insurance. The policy will insure the projector, addressograph, amplifier and accessories, 500 watt gasoline generator, and the code machine.

George Bowen called on Elias Saxton to give us an up-to-date report on the progress of the "QSO" party. Elias stated that letters have been mailed to Midwest amateurs as well as to manufacturers, and that arrangements are fairly complete to date.

Ralph Koenig moved that the Club request the Call W9HRM to be licensed at the Gettleman address, 4400 West State Street, with Louis Wollaeger trustee for the Milwaukee Radio Amateurs' Club. This was seconded by John Scarvaci, and unanimously passed.

President Bowen read a letter from Art Vohovius suggesting rules for awarding the M.R.A.C. trophy.

The motion for adjournment was made by J. Collins, seconded by Wilson, and meeting was adjourned at 11:20 p.m.

George Bowen again demonstrated his excellent ability as a host and served very fine midnight snacks.

Respectfully submitted,

J. T. Collins

M.R.A.C., Sec'y.

JTC:dk

Special meeting of
Bd of Directors Called to order at 8:50 PM by
Pres Koenig, May 26/49

Directors Present

Koenig C Wehner
Bowen
Burke
Jobin
Benson
Collins

motion by Fred Jobin seconded by Burke that
retiring Officers preside at May 28 D.S.O. Party
& that new Bd of officers be presented during the program.
Carried by unanimous vote.

Discussion on Chat Trophy.

motion for adj. by Collins
Seconded by G Benson
meeting adjourned.

R T Collins
Acting Secretary

QSO Party (May - 1949) 2

Receipts ——— #907.00
Advance From MRAC — 200.00
Net Cash Receipts —— 1102.00

Disbursements

Paid To — Burnek Theatrical Productions		#250.00
J. Scarvarci	PRINTING	160.00
G. Bowen	PRIZE MONEY REIMBURSED	13.45
H. E. Saxton	" " "	28.25
Electro Pliance		14.90
Total		467.30

Total Paid back MRAC Treasure — #634.70
Net QSO Party MAC Bill ——— 748.00

Total Expenditure of MRAC Treasure For QSO Party —— #313.30

L. E. Benson Treasure